



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: August 24, 2004
TO: Agency Board Members
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of July 26, 2004

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of July 26, 2004.

Minutes

Adjourned Regular Meeting of July 26, 2004

An adjourned regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 10:32 p.m., Monday, July 26, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Robert Ziprick, Chairman
Stan Brauer, Vice-Chairman
Robert Christman
Floyd Petersen
Karen Gaio Hansberger

Councilman Absent:

None

Others Present:

Executive Director Dennis Halloway
General Counsel Richard E. Holdaway

No items were added or deleted nor were any public participation comments offered upon invitation of the Chair.

General

CRA-2004-042– Minutes of July 13

Motion by Petersen, seconded by Brauer and unanimously carried to approve the Minutes of July 13 as presented.

CRA-2004-043 – Request to Exceed Program Limits relating to rehabilitation of a mobile home within Janzen Mobile Village

Motion by Hansberger, seconded by Brauer and unanimously carried to authorize an additional amount of up to \$2,270 to accomplish the necessary repairs.

CRA-2004-044 – CRA Bill #R-2004-16 – Approving purchase agreement for 25615 Prospect Avenue (APN 0484-651-30)

Motion by Hansberger, seconded by Christman and unanimously carried to adopt CRA Bill #R-2004-16.

Resolution No. 228

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the acquisition of property from Jenny T. Phung

The meeting adjourned at 10:33 p.m.

Approved at the meeting of

Secretary